

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90282 021 ***150.00

DOCUMENT # P94000004036

1. Entity Name

FIVE STAR PROPERTIES, INC.



Principal Place of Business

721 US #1
SUITE 217
N. PALM BEACH FL 33408

Mailing Address

721 US #1
SUITE 217
N. PALM BEACH FL 33408

2. Principal Place of Business

721 US #1

SUITE 118

City & State
NORTH PALM BEACH, FL

Zip
33408

Country
USA

3. Mailing Address

2573 HONEY RD.

Suite, Apt. #, etc.

City & State
NORTH PALM BEACH, FL

Zip
33403

Country
USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0462351

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HEISER, DUANE C
721 US #1
SUITE 217
N. PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HEISER, DUANE C
STREET ADDRESS 721 US 1 STE 217
CITY-ST-ZIP N PALM BEACH FL

TITLE VP ☐ Delete
NAME RUSSO, FRANK
STREET ADDRESS 2583 MONACO CIR
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME RUSSO, FRANK
STREET ADDRESS 901 MAINSAIL CIRCLE
CITY-ST-ZIP JUPITER, FL 33477

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01-27-04 (561)
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